Voting Members Present: Kim Pittcock, Melodie Philhours, Wayne Wilkinson, Jason Stewart, Warren Johnson, Shanon Brantley, John Hershberger, Nikesha Nesbitt

Non-Voting Members Present: Jesse Blankenship, Star Holloway, Karen Wheeler, Rebecca Oliver, Summer DeProw

Members Absent: Izzeldin Ahmed

Non-Members Present: Mary Elizabeth Spence (Assessment), Joseph Richmond (Nursing and Health Professions), Amy Hyman (Nursing and Health Professions), Mindy Fulcher (Liberal Arts and Communication), Cheryl Knight (Nursing and Health Professions), Jason Causey (Engineering and Computer Science)

Meeting called to order 2:02 p.m.

1. Motion to approve November 13, 2020 meeting minutes with corrections noted below: Wayne Wilkinson. Second: John Hershberger. Passed.
	1. Motion and second omitted from 4.b.10 and need to be added
	2. Members listed incorrectly (requested correction withdrawn post-meeting)
2. Old Business
	1. 2020U\_NHP68\_TABLED\_Online-Delivery\_BS-Health-Studies
		1. Not all courses included in the curriculum are offered online at this time and there is no indication that they will be offered online.
		2. If all courses in the curriculum are not available online then course substitutions will be encouraged.
		3. Resubmitted as 2020U\_NHP68\_Online-Delivery\_BS-Health-Studies-REV1 and assigned to Subcommittee 1 below. Update: Proposal withdrawn on 2.11.21.
3. Information Only
	1. The General Education Committee has approved Introduction to Statistics (STAT 2003) for inclusion in the General Education curriculum.
4. Current Curricular Proposals
	1. Subcommittee 1 – Led by Warren Johnson
		1. 2020U\_NHP68\_Online-Delivery\_BS-Health-Studies-REV1
			* 1. Update: Proposal withdrawn on 2.11.21.
		2. Motion to approve NHP01-NHP12: Warren Johnson. Second: Melodie Philhours. Passed.
			* 1. 2021U\_NHP01\_CD\_DPEM-2243-CBRNE-Incident-Practicum
				2. 2021U\_NHP02\_CD\_DPEM-2341-Clinician-Actions-for-CBRNE-Incidents
				3. 2021U\_NHP03\_CD\_DPEM-2391-Initial-Response-to-Suicide-Bomb-Attacks
				4. 2021U\_NHP04\_CD\_DPEM-2412-Command-and-Planning-for-Civil-Disorder-in-Disasters-and-Emergencies
				5. 2021U\_NHP05\_CD\_DPEM-3523-Teaching-Officer-CBRNE-Protection
				6. 2021U\_NHP06\_CD\_DPEM-3533-Teaching-CBRNE-Awareness
				7. 2021U\_NHP07\_CD\_DPEM-3543-Teaching-Emergency-Response
				8. 2021U\_NHP08\_CD\_DPEM-4123-Incident-Command-for-all-Hazards
				9. 2021U\_NHP09\_CD\_DPEM-4133-All-Hazards-Command-and-Response
				10. 2021U\_NHP10\_CD\_DPEM-4501-Teaching-MCI-Hospital-Response
				11. 2021U\_NHP11\_CD\_DPEM-4573-Teaching-Radiological-Emergency
				12. 2021U\_NHP12\_CD\_DPEM-4743-Medical-Operations-for-CBRNE
		3. NHP13-26 have been withdrawn
			* 1. 2021U\_NHP13\_PM\_BSN-Second-Degree-Accelerated-Program-curriculum-update
				2. 2021U\_NHP14\_CM\_NRS-2322-Foundation-of-Nursing
				3. 2021U\_NHP15\_CM\_NRS-2433-Essentials-of-Medical-Surgical-Nursing-I
				4. 2021U\_NHP16\_CM\_NRS-3312-Introduction-to-Nursing
				5. 2021U\_NHP17\_CM\_NRS-3422-Essentials-of-Mental-Health-Nursing
				6. 2021U\_NHP18\_CD\_NRS-3423-Essentials-of-Community-Health
				7. 2021U\_NHP19\_CM\_NRSP-3433-Clinical-Experience-II
				8. 2021U\_NHP20\_CM\_NRS-3445-Essentials-of-Medical-Surgical-Nursing-II
				9. 2021U\_NHP21\_CM\_NRS-4425-Essentials-of-Medical-Surgical-Nursing-III
				10. 2021U\_NHP22\_CM\_NRS-4443-Essentials-of-High-Acuity-Nursing
				11. 2021U\_NHP23\_CM\_NRSP-2321-Foundations-of-Nursing-Practicum
				12. 2021U\_NHP24\_CM\_NRSP-2432-Clinical-Experience-I
				13. 2021U\_NHP25\_CM\_NRSP-3453-Clinical-Experience-III
				14. 2021U\_NHP26\_CM\_NRSP-4433-Clinical-Experience-IV
	2. Subcommittee 2 – Led by Kim Pittcock
		1. Motion to approve LAC01-LAC06 and LAC08-LAC12: Kim Pittcock. Second: Shanon Brantley. Passed.
			* 1. 2021U\_LAC01\_NC\_DIGI-2013-Intro-to-Coding-with-Kotlin-for-Android
				2. 2021U\_LAC02\_NC\_DIGI-3013-Intermediate-Coding-with-Kotlin-for-Android
				3. 2021U\_LAC03\_NC\_DIGI-4013-Advanced-Studio-in-Android-Development
				4. 2021U\_LAC04\_NC\_GRFX-1223-Intro-to-Digital-Game-Development
				5. 2021U\_LAC05\_NC\_GRFX-2223-Digital-Game-Asset-Creation
				6. 2021U\_LAC06\_NC\_GRFX-2233-Digital-Game-Production-Design
				7. 2021U\_LAC08\_NC\_GRFX-2723-Virtual-Reality-Concepts
				8. 2021U\_LAC09\_NC\_GRFX-3613-Information-Design
				9. 2021U\_LAC10\_NC\_GRFX-3723-Virtual-Reality-Filmmaking
				10. 2021U\_LAC11\_NC\_GRFX-4213-Interactive-Infographics
				11. 2021U\_LAC12\_NC\_GRFX-4723-Virtual-Reality-Design-and-Development
		2. 2021U\_LAC07\_NC\_GRFX-2613-Data-Storytelling
			* 1. Update: Proposal withdrawn on 2.12.21
		3. 2021U\_NHP27\_NC\_HP-3713-Law-and-Ethics-in-Healthcare
			* 1. Update: Proposal withdrawn on 2.11.21.
		4. 2021U\_NHP28\_PM\_DSDA-Healthcare-Domain
			* 1. Motion to table: Kim Pittcock. Second: John Hershberger. Passed.

HP 4213 has prerequisites that are not included in the curriculum block.

HP 3713, which is included in the curriculum, was a new course being proposed at this meeting that was withdrawn by the proposer.

* + 1. Motion to approve NHP29-NHP30: Kim Pittcock. Second: Melodie Philhours. Passed.
			- 1. 2021U\_NHP29\_CM\_SW-3363-Cultural-Diversity
				2. 2021U\_NHP30\_CM\_SW-4213-Intro-to-Domestic-Violence
	1. Subcommittee 3 – Led by John Hershberger
		1. Motion to approve EBS01-EBS04: John Hershberger. Second: Warren Johnson. Passed.
			+ 1. 2021U\_EBS01\_PM\_BS-Psychology-curriculum-update
				2. 2021U\_EBS02\_CM\_PSY-4533-Abnormal-Psychology
				3. 2021U\_EBS03\_CM\_PSY-3453-Developmental-Psychology
				4. 2021U\_EBS04\_CM\_PSY-3823-History-of-Psychology
		2. 2021U\_ECS01\_PM\_DSDA-Computer-Science-Domain
			+ 1. Motion to approve: John Hershberger. Second: Kim Pittcock. Passed.
		3. Motion to approve LAC13-LAC19: John Hershberger. Second: Shanon Brantley. Passed.
			+ 1. 2021U\_LAC13\_CM\_HIST-3173-Classical-Mediterranean-Civilizations
				2. 2021U\_LAC14\_CD\_HIST-3283-Society-and-Thought-in-Europe
				3. 2021U\_LAC15\_CD\_HIST-4113-Imperial-Russia
				4. 2021U\_LAC16\_CD\_HIST-4123-Soviet-Russia
				5. 2021U\_LAC17\_CD\_HIST-4243-The-Vikings
				6. 2021U\_LAC18\_CM\_HIST-4563-Plagues-and-Pestilence-in-World-History
				7. 2021U\_LAC19\_Minor-Deletion\_Modern-European-Studies
1. Non-Curricular
	1. Member items
		1. Wayne Wilkinson – Concerned about the timeline from the Registrar’s office for when course schedules are due. It would be helpful to know what the timeline is in advance to allow departments to get curricular proposals completed in time.
			* 1. Jesse Blankenship states that this is the third year the Registrar has asked for it in February; this is the timeline going forward. It takes about two weeks for the Registrar to add courses after they’re approved.

Meeting adjourned 2:25 p.m.

**Subcommittee Memberships**

|  |
| --- |
| **Subcommittees** |
| Subcommittee1 | Subcommittee2 | Subcommittee3 |
| Warren JohnsonMelodie PhilhoursRebecca OliverIzzeldin Ahmed | Kim PittcockJason StewartWayne WilkinsonNikesha Nesbitt | Shanon BrantleyJohn HershbergerStar Holloway |
| **Can review:** |
| AGRI, EBS, ECS, NHP, SM, UC | BU, LAC, MS, NHP, SM | AGRI, BU, EBS, ECS, LAC, MS, UC |

All proposals may be reviewed at <https://www.astate.edu/a/shared-governance/shared-governance-committees/undergraduate-curriculum-council/documents.dot>